

07 CV 6707
JUDGE BUCHWALD

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MIDAS FUND, INC.

Plaintiff,

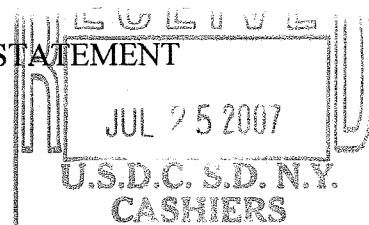
- against -

GAMMON GOLD, INC.,

Defendants.

Index No.


RULE 7.1 STATEMENT



Pursuant to Rule of Civil Procedure 7.1 [formerly Local General Rule 9.1] and to enable District Judges and Magistrate Judges of the court to evaluate possible disqualification or recusal, the undersigned counsel for the plaintiff Midas Fund, Inc. (a private non-governmental party) certifies that said party has the following affiliates which are publicly held: Midas Special Fund, Inc.; Midas Dollar Reserves, Inc.; Foxby Corp.; Global Income Fund, Inc.; Winmill & Co. Incorporated; Bexil Corporation; and Tuxis Corporation.

Dated: New York, New York
July 25, 2007

GUZOV OFSINK, LLC

By: 

Gregory P. Vidler (7238)

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